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Appointment of a Director or Secretary



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Company Name: CAMBRIDGE FLUID SYSTEMS LIMITED

Company Number: 02129153

Received for filing in Electronic Format on the: 13/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/03/2008

Name: MR ANDREW WILLIAM HIGGINS

Consented to Act: YES

Usual Residential Address: 49 STONEYMEADE WAY

ACTON

MASSACHUSETTS

USA 01720

Date of Birth: 28/09/1958 Nationality: AMERICAN

Occupation: **DIRECTOR**

Other Directorships:

05684497 HOWITZER AQUISITION LIMITED

01563775 HALE HAMILTON (VALVES) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 13/05/2008 Authenticated: Yes (E/W)